

Related Entities and Persons 11/9/15

Wires Unrelated to Warren Steel and Halliwell

NAME	WIRES	AMOUNT	COMMENTS
Related Entities			
5251 36th Street LLC	5	\$1,226,027.70	
CC Metal and Alloys LLC	232	\$19,789,465.54	
Divot Enterprises Limited	60	\$9,190,624.14	
Felman Production, LLC.	34	\$2,471,402.99	
<i>Felman Trading</i>	152	\$33,777,912.65	
<i>Felman Trading Europe AG</i>	181	\$51,977,649.23	
Felman Trading, Inc.	1663	\$802,652,831.54	
Georgian American Alloys, Inc.	0	\$0.00	
Georgian Manganese, LLC	1,119	\$185,540,827.90	
GM Georgian Manganese Holdings Ltd.	0	\$0.00	
Haftseek Investments Ltd.	88	\$18,783,405.00	
<i>Joint Company Privat/JSC Privat Intertrading</i>	556	\$169,780,652.37	*
Marigold Trust Company Limited	45	\$135,871,193.86	
Optima Acquisitions, LLC	22	\$96,309,399.37	
Optima Fixed Income LLC	38	\$11,521,341.66	
Optima Group LLC	9	\$192,040,900.53	
Optima Industrial Management, LLC	0	\$0.00	
Optima International of Miami, Inc.	208	\$150,868,532.85	
Optima Ventures, LLC	29	\$174,513,960.18	
<i>Privat Group</i>	0	\$0.00	
<i>PrivatBank,</i>	324	\$180,952,576.34	
Querella Holdings Limited	7	\$4,158.55	
Vartsikhe 2005, LLC	11	\$92,555.94	
Related Persons			
Genady Bogolubov, a/k/a Gennadiy Bogolyubov	153	\$901,983,682.37	Personal accounts and transactions
Igor Kolomoisky, a/k/a Igor Kolomoiskiy	141	\$1,257,235,791.52	Personal accounts and transactions
Mordechai Korf, also Motti Korf	145	\$61,028,834.19	Personal accounts and transactions
TOTAL	5,222	\$4,457,613,726.42	